Minutes to be reviewed and approved at the October 20, 2011 Vose NAC meeting.

Vose Neighborhood Association Committee Meeting Beaverton Community Center, Community Room 12350 SW 5th Street, Suite 100 Beaverton, Oregon September 15, 2011

Board members present: (Quorum)

Jerry Noble Penny Douglas Henry Kane Tammy Emmert Larry Fleming Linda Kimble

Ben Preston

Meeting called to order at 7:00pm by Chairman Jerry Noble. Welcome and introductions were made.

### Officer Corning's Recap

It was reported that Officer White has been selected to complete a special duty assignment and will not be providing the NAC police reports for the next 4-6 months.

August crime report was reviewed and a map of the Vose Neighborhood was distributed. An increase in catalytic converter thefts have been noted and targeted on older Toyota vehicles (prior to the '90s)

Community Events: 1.) A car seat clinic will be held on October 8th at City Hall. 90% of all car seats installed by the parents are set up incorrectly.

2.) There will be a Landlord Tenant Forum on October 5th at 6:30 in the Beaverton Library.

The police department is expanding with 5 new officers and 2 new sergeants joining the Beaverton Police Department.

There will be a new design to the Beaverton Police car, the Dodge Charger will be the primary police car moving forward, with the Crown Victoria being phased out.

## Neighborhood Concerns

Pavel Goberman introduced himself and distributed an information sheet. He is running for US Representative 1st Congress District.

## Fanno Creek Hall Crossing Update

Brad Hauschild and Walt Bartel gave a presentation on the Fanno Creek Crossing Update and options. Over the last 6 months, alternatives have been discussed and reviewed by the Fanno Creek Trail Advisory Committee. For more information about the options, the project website is www.fannocrossinghall.org and community comments and input are welcome. The original six options for the crossing were reviewed and discussed during the presentation including the estimated cost factor of each option. A 3D model was used in order to have a better understanding of the

options available. An open house will be at the Conestoga Recreation Center on September 21st at 6:30.

# Treasurer's Report

The new balance is \$3309.67. A check in the amount of \$265.58 was written to Penny Douglas for reimbursement of last year's picnic expense. A recent motion that was passed at the August NAC meeting regarding the reimbursement deadline for all NAC expenses to be 12 months from the date the expense was incurred was reviewed.

Bank transfer paperwork was reviewed and signed at the meeting by authorized members. The NAC will be transferring the checking account to the Oregonian Federal Credit Union that is located in the Vose neighborhood.

MOTION- A motion to approve the minutes was made by Tammy Emmert, seconded by Henry Kane and approved unanimously.

#### **BCCI** Report

The committee is working on recommendations for a new city hall and police department.

Upcoming Community Events were reviewed and you can find more information on community events at www.beavertonoregon.gov. The Senior Health and Wellness Resource Fair will be held at the Elsie Stuhr Center on October 1st from 10am-1pm. A Family Resource Fair will be held at the Beaverton Library on October 15th from 10am-2pm, this is a kid-friendly event featuring non-profit organizations and services in the Beaverton area.

#### **New Business**

The picnic committee reviewed the final preparations and planning for the Vose Neighborhood Picnic. The picnic will be on September 17th at Wonderland Park. Hot dogs, cold drinks, chips and cookies will be served to the neighborhood from 11am-1pm at the park. Gift bags will be available for children and a craft table will be set up and monitored by Nupur Sinha from Wonder Years Learning Center. The committee has planned for 300 attendees. It will be fun way to give neighbors a great chance to meet one another.

Meeting adjourned at 8:45.

Minutes submitted by Ben Preston, Recorder Vose NAC